

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 348619 (8)**

1. Corporation Name  
**ADMIRAL CORPORATION**



Principal Place of Business <b>EXECUTIVE OFFICE                  1 CORPORATE DRIVE                  PALM COAST FL 32151</b>	Mailing Address <b>EXECUTIVE OFFICE                  1 CORPORATE DRIVE                  PALM COAST FL 32151-0001</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>06/27/1969</b>	3a. Date of Last Report <b>03/07/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>59-1438029</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
		B1. Name	
		B2. Street Address (P.O. Box Number is Not Acceptable)	
		B3.	
		B4. City	<b>FL</b> B5. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S CUFF, ROBERT G., JR.</b>	1.2 NAME	<b>P/D GARDNER, JAMES E.</b>
STREET ADDRESS	<b>EXECUTIVE OFFICE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM COAST FL</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>V GARDNER, JAMES E.</b>	2.2 NAME	<b>VOID SAM BUTLER, JR.</b>
STREET ADDRESS	<b>EXECUTIVE OFFICE</b>	2.3 STREET ADDRESS	<b>EXECUTIVE OFFICE</b>
CITY-ST-ZIP	<b>PALM COAST FL</b>	2.4 CITY-ST-ZIP	<b>PALM COAST, FL 32151</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>VT ROOT, DAVID</b>	3.2 NAME	<b>V CHARLES J. CALLEA</b>
STREET ADDRESS	<b>EXECUTIVE OFFICE</b>	3.3 STREET ADDRESS	<b>EXECUTIVE OFFICE</b>
CITY-ST-ZIP	<b>PALM COAST FL</b>	3.4 CITY-ST-ZIP	<b>PALM COAST, FL 32151</b>
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>AS BRAUNSTEIN, RICHARD</b>	4.2 NAME	<b>AS VICTORIA P. GARD</b>
STREET ADDRESS	<b>EXECUTIVE OFFICE</b>	4.3 STREET ADDRESS	<b>EXECUTIVE OFFICE</b>
CITY-ST-ZIP	<b>PALM COAST FL</b>	4.4 CITY-ST-ZIP	<b>PALM COAST, FL 32151</b>
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>P ARBERG, LEE W</b>	5.2 NAME	<b>D THOMAS BAILEY</b>
STREET ADDRESS	<b>1 CORPORATE DR</b>	5.3 STREET ADDRESS	<b>EXECUTIVE OFFICE</b>
CITY-ST-ZIP	<b>PALM COAST FL</b>	5.4 CITY-ST-ZIP	<b>PALM COAST, FL 32151</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ **JAMES E GARDNER 4/14/97** **904 445 2642**

CR2E034 (9/96)